

Companies House

— for the record —— Company Name

ENTR! RESEARCH LIMITED

Company Type
Private Company Limited By
Shares

Company Number 2099933

Information extracted from Companies House records on

27th November 1999



COMPANIES HOUSE

0103 **24/12/9**9 LLOYDS 15 = 08686

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 2099933/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Filleigh North Devon EX32 0RX	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 23 Devon Square Newton Abbot Levon TQ12 2HU	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7413 Market research, opinion polling	SIC CODE Description
> If no entries are shown, please enter principal activity code(s) in "Amend details" column. See note for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

^	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must	Name Terry Roy COATES Address Rivendell Newtond, Landkey Barnstaple Devon EX32 0ND	Address UK Postcode LLLL Date of change L/LL Date Terry Roy COATES ceased to be secretary (if applicable)
be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Gary Bonar CALDERWOOD BSC MSC	Name Address 6 MAPLE READ
correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Address 1 Searle Street Crediton Devon EX17-2AT	BRADCYST EXETER UK Postcode EXSL 3 NE Date of birth 189 12 1960
	Date of birth 15/08/1962 Nationality British Occupation Data Analyst	Nationality Occupation Date of change 1 2 12 12 12 12 12 12 12 12 12 12 12 12
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Terry Roy COATES Address Rivendell Landkey Barnstaple Devon EX32 0ND Date of birth 13/03/1948 Nationality British	Name Address UK Postcode Date of birth Nationality Occupation Date of change
Particulars of a new Director must be notified on form 288.	Occupation Finance Director	Date Terry Roy COATES ceased to be director (if applicable)

Company Number - 2099933	Section 2: Details of Officers of the Cor	npany (continue <u>d)</u>
	Current details	Amended details
If any of the details for this	Name Shaun COOPER	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	MEDINA
"Amended details" column.	81A Pilton Street	1
	Barnstaple	BULL HILL PICTON BARNSTAPLE
	Devon -	5.412.1157.1417 CE
	EX31 1PQ.	UK Postcode EX31 196
		Date of birth
	Data of high porozuess	A Leaf con a Ph
	Date of birth 29/07/1966	
	Nationality British	Occupation
		Date of change J & / J Z / J G G
Particulars of a new Director must be notified on form	Occupation Client Services	Date Shaun COOPER ceased to be director (if applicable)
288.		<u> </u>
Director	Name Andre DE BATS	Name
If any of the details for this	Afficie DE BATS	<u> </u>
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	7 The Laurels	
	Roundswell Village	
	Barnstaple Devon	
	EX31 3QY	UK Postcode
		Date of birth
	Date of birth 10/05/1942	Nationality
	54te 61 51(til 10,00,1042	,
	Nationality British	Occupation
	Occupation Turintum Discrete	Date of change / / /
Particulars of a new Director	Occupation Training Director	Date Andre DE BATS ceased to be
must be notified on form		director (if applicable)
288.		
Director If any of the details for this	Name Nigel Walter Spence HALSBY	Name
person are wrong, strike	9	
them through and fill in the		Address
correct details in the	Address	<u></u>
"Amended details" column.	47 Kewferry Road	
	Northwood Middlesex	
	HA6 2PE	
		UK Postcode
		Date of birth / _ / /
	Date of birth 19/04/1944	Nationality
		Occupation
	Nationality British	
	Occupation Company Director	Date of change / /
Particulars of a new Director must be notified on form	Company Director	Date Nigel Walter Spence HALSBY ceased to be director (if applicable)
288.		/

. - ---

Company Number - 2099933	Section 2: Details of Officers of the Co	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Mark Jeremy HARVEY	Name
them through and fill in the correct details in the		Address
"Amended details" column.	Address The Farriers Higher Guscott Huntshaw Water Torrington	
	Devon	
	EX38 7HE	UK Postcode
		Date of birth / /
	Date of birth 06/10/1958	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Market Research	Date Mark Jeremy HARVEY ceased to be director (if applicable)
> Director If any of the details for this	Name Michael Andrzej John KUSMIDROWICZ	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Strathmore Woodlands	
	Combe Martin	
	lifracombe Devon	
	EX34 OAS	UK Postcode
		Date of birth//
	Date of birth 15/04/1952	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Media Executive	Date Michael Andrzej John KUSMIDROWICZ ceased to be director (if applicable)
> Director	Name	(if applicable)
If any of the details for this	David William MORGAN	
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address The Old Rectory Charles	
	Brayford Barnstaple	
	Devon	
	EX32 7PT	UK Postcode
		Date of birth / /
	Date of birth 14/02/1947	Nationality
	Nationality British	Occupation
	Occupation Advantage Acces	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Advertising Agent	Date David William MORGAN ceased to be director (if applicable)
·		

- - - - - -

· · · · · · · · · · · · · · · · · · ·	Current details	Amended details
• Director If any of the details for this	Name Lisa SHENO I BSC MSC	Name LISA OLLERENSHAW
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Mayscott Old Willand Village Cullompton Devon- EX15 2RJ	Address 1310 WARWICK ROAD KNOWLE, SOLIHULL WEST MID LANDS UK Postcode B93 _ 968 Date of birth//
	Date of birth 09/12/1969	Nationality
	Nationality British	Occupation Date of change 28/28/1999
Particulars of a new Director must be notified on form 288.	Occupation Senior Researcher	Date Lisa SHENOI BSC MSC ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Leeman Clive WALKER	Name
them through and fill in the correct details in the "Amended details" column.	Address Oak Tree Cottage Burscombe Lane Sidmouth Devon	Address
	EX10 0QA	UK Postcode
	Date of birth 14/09/1939	Nationality
	Nationality British	Occupation
Particulars of a new Director	Occupation Training Md	Date Leeman Clive WALKER ceased to
must be notified on form 288.		be director (if applicable)

Section 3: Share Capital

			·
		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
number of shares that ha been issued by your company and their Nomin Value. If any of the detail are wrong, please fill in th correct details.		Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 9,760	Number of shares issued	
		Aggregate Nominal Value of issued shares £9,760.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 9,760	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued $\mathfrak{S}9,760.00$	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

> Shareholder Name T.R. COATES Address Rivendell Newland Landkey Barnstaple Devon EX32 OND Shares held Class Ordinary > Shares held Class Number Ordinary Address Address Address Address Mayerett Valley Lane Combe Martin Jifracombe Deven EX34 0HB Shares held Class Number UK Postcode Shares held Class Number Class Number Class Number Class Number Shares held Class Number Class Number Class Number Class Number Colom-MORENO Shares transferred by J.E. COLOM-MORENO Shares held Class Number Class Number Colom-MORENO Shares held Class Number C	Cu	rrent details	Amended details		Shares tr	ansferre	d
Address Solana Baach California United States Of America Shares held Class	>	Name	Name				
United States Of America Shares held Class Class Ordinary Shares held Class Ordinary Shares held Class Number Ordinary Shares held Class Number Ordinary Name Name Address Rivendell Newland Landkey Barnstaple Devon EX32 OND Shares held Class Number Ordinary Shares held Class Number Class Number Class Number Date of trans Class Number Class Number Class Number Class Number Date of trans Cobman Shares transferred by T.R. COATES Shares held Class Number Class Number Class Number Class Number Devon LE. COLOM-MORENO Name Address Address Mayereft Valley Lane Combe Martin Ilfracombe Devon EX34 OHB Shares held Class Number Class Number Class Number Class Number Class Number Class Number Devon LEX34 OHB Shares held Class Number Class Number Class Number Cobman Shares transferred by J.E. COLOM-MORENO Shares held Class Number Class Number Date of trans Cobman Shares transferred by J.E. COLOM-MORENO Shares held Class Number Class Number Date of trans Cobman Shares transferred by J.E. COLOM-MORENO Shares held Class Number Class Number Date of trans Cobman Shares transferred by J.E. COLOM-MORENO Shares held Class Number Class Number Date of trans Cobman Shares held Class Number Class Number Class Number Class Number Colom-MORENO Shares held Class Number Class Number Colom-MORENO Shares held Class Number Class Number Colom-MORENO Shares held Class Colom-MORENO Shares		1045 Via Mill Combres	Address		_		
Shares held Class Number Ordinary 10 Class Number Class Number Date of transcribed Class Number Da			UK Postcode		Shares transferred by		
> Shareholder Name T.R. COATES Address Address Rivendell Newland Landkey Barnstaple Devon EX32 0ND Shares held Class Ordinary > Shares held Class Number Class		Class Number	Class I				Date of transfer
Name T.R. COATES Address Rivendell Newland Landkey Barnstaple Devon EX32 0ND Shares held Class Ordinary Shares held Class Number Ordinary Address Address Address Mayorett Valley Lane Cembe Martin Ilfracombe Deven EX34 0HB Shares held Class Number Deven EX34 0HB Shares held Class Number UK Postcode Shares held Class Number Class Number Deven EX34 0HB UK Postcode LANDKEY LANDKEY Shares transferred by Shares transferred by J.E. COLOM-MORENO Shares held Class Number Class Number Class Number Date of transferred by J.E. COLOM-MORENO Shares held Class Number Class Number Class Number Date of transferred by J.E. COLOM-MORENO Shares held Class Number Class Number Date of transferred by J.E. COLOM-MORENO Shares held Class Number Class Number Date of transferred by J.E. COLOM-MORENO Shares held Class Number Class Number Date of transferred by J.E. COLOM-MORENO Shares held Class Number Date of transferred by J.E. COLOM-MORENO Shares held Class Number Date of transferred by J.E. COLOM-MORENO Shares held Class Number Date of transferred by J.E. COLOM-MORENO Shares held Class Number Colom-MORENO						<u> </u>	//
Address Rivendell Newland Landkey Barnstaple Devon EX32 OND Shares held Class Ordinary Number Ordinary Name J.E. COLOM-MORENO Address Mayoreft Valley Lane Combe Martin Ilfracombe Devon EX34 OHB Shares held Class Number Name Address Name Valley Lane Combe Martin Ilfracombe Devon EX34 OHB Shares held Class Number Class Number Class Number Class Number Oction Shares held Class Number Date of trans Colom-MORENO	>	Name	Name				
Barnstaple Devon EX32 OND Shares held Class Ordinary Shares held Class Ordinary Shareholder Name J.E. COLOM-MORENO Address Mayeroft Valley Lane Combe Martin Ilfracombe Devon EX34 6HB Shares held Class Number Ordinary Shares held Class Number Class Number Class Number OLDINARY Shares transferred by T.R. COATES Number Class Number Class Number OLDINARY Shares transferred by J.E. COLOM-MORENO Shares held Class Number Date of trans Class Number Class Number Class Number Date of trans Class Number Clas		Rivendell	Address				
Shares held Class Ordinary Shares held Class Number Class Number Class Number Date of trans Ordinary Name Address Mayoreft Valley Lane Combe Martin Ilfracombe Deven EX34 0HB Shares held Class Number Number Number Number Number Number Class Number Class Number Name Address Number Name Shares held Class Number Class Number Class Number Shares transferred by J.E. COLOM-MORENO Shares held Class Number Class Number Ordinary 96 OLD.NARY NONE OLD.NARY OLD.NARY NONE OLD.NARY NONE OLD.NARY NONE OLD.NARY OLD		Barnstaple Devon	UK Postcode	- Lu			ру
Name J.E. COLOM-MORENO Address Address Mayeroft Valley Lane Combe Martin Hfracombe Devon EX34 0HB Shares held Class Number Ordinary Name Address NGIRHULMÉ LANDRY Shares transferred by J.E. COLOM-MORENO Shares held Class Number OLDINARY NONE Address Name Address NGIRHULMÉ LANDRES NAME Shares transferred by J.E. COLOM-MORENO Shares held Class Number OLDINARY NONE SOLVANT PGO 02/10/15		Shares held Class Number	Class		OLDINARY	<u>250</u>	Date of transfer 02/10/1998 //
Address Maycroft Valley Lane Combe Martin Ilfracombe Deven EX34 OHB Shares held Class Ordinary Ocharate Class Ocharate Class Class Number Ocharate Class Colom-Moreno Shares held Class Number Ocharate Class Number Ocharate Colom-Moreno Class Number Class Number Ocharate Oc	>	Name	Name				
Shares held Class Ordinary UK Postcode COLOM-MORENO Shares held Class Number Class Number OLDINARY UK Postcode COLOM-MORENO Colom-More		Mayeroft Valley Lane Combe Martin	WEIRHOLME LANDKEY RAAD			nsferred l	ру
Shares held Class Number Ordinary Class Number Class Number Class Number Class Number OLDINARY NONE OCONARY 960 02/10/15						ORENO	
		Class Number	Class		OCDINALY	960	

Con	npany Number - 2099933	Section	n 4: Details of Shareholders (continued	<u>, </u>
Cı	urrent details		Amended details	Shares transferred
>	Shareholder Name A. DEBATS		Name	
	Address Hudscott Manor Hou Chittlehamholt Umbe Devon		Address 7 THE LAWRES ROUNDSWEE RARNSTAPLE DEVON	Shares transferred by A. DEBATS
	Shares held Class Ordinary	Number 250	UK Postcode EX3L 3&Y Shares held Class ORDINALY DONE	Class Number Date of transfer
>	Shareholder Name N.W.S. HALSBY		Name	
	Address 47 Kewferry Road Northwood Middlesex HA6 2PE Shares held Class Ordinary	Number 130	Address UK Postcode Shares held Class: Number DEDINARY NONE	Shares transferred by N.W.S. HALSBY Class Number Date of transfer OLDINARY ISON Q2/10/1958
>	Shareholder Name M.J. HARVEY		Name	
	Address 4 Woodland Close Barnstaple Devon EX32 0E0		Address THE FARRIERS, HIGHER GUSCOTT HUNTCHAW WATER TORRINGTON DEUM UK Postcode EX38 7HE	Shares transferred by M.J. HARVEY
	Shares held Class Ordinary	Number 108	Shares held Class Number ORDINARY NONE	Class Number Date of transfer OEDNARY 1080 02/10/1998

Company Number - 2099933 Section 4: Details of Shareholders (continued)

Current details	Amended details	Shares transferred
ShareholderNameS.R. JAMES	Name	
Address	Address	
Longpiece		
Upcott Cross Ashford Barnstaple		Sharea transferred by
Devon	UK Postcode	Shares transferred by S.R. JAMES
Observation (Shares held	
Shares held Class Number	Class Num	nber Class Number Date of transfer
Ordinary 60		<u>~</u>
> Shareholder Name M.A.J. KUSMIDROWICZ	Name	
	Address	
Address Strathmore		
Woodlands Combe Martin		
Ilfracombe		Shares transferred by
Devon EX34 0AS	UK Postcode	M.A.J. KUSMIDROWICZ
Shares held	Shares held	Alumbau Data of the works
Class Number		
Ordinary 214	ORDINARY NO	<u>NE</u>
> Shareholder Name D.W. MORGAN	Name	
	Address	
Address Old Rectory Charles		
Brayford Barnstaple		
Devon		Shares transferred by
EX32 7PT	UK Postcode	D.W. MORGAN
	Shares held	
Shares held	Class Nun	nber Class Number Date of transfer
Class Number Ordinary 2920		νe
,		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name BRAY LEINO LIMITED Address			
TEVON UK Postcode EX32 ORX	ORDINARY 9750		
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name	į.		
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	сотрете 2 реюм.					
1	Declaration					
V	I confirm that the details in the (shown at 2 below). I enclose				nade-up-date	
	Signature (Director / Sec	eretary)	· · · · · · · · · · · · · · · · · · ·	•	1,1999	
	What to do now			This date must not l return date at 2 beld		ne
	Please detach and retain the whole of the Annual Return a	-				
2.	Date of this return					
Z			making this /e the date h	return up to an ea nere	arlier date,	
			_ / /			
	٨	lote: The fo	orm must be de	elivered to CH within 2	8 days of this dat	te
3.	Date of next return					
	If you wish to change your ne		i to a date ea	arlier than 18th De	ecember	
	2000 please give the new dat		_ / /	<u>. </u>		
			- , ,		_	
4.	Where to send this form					
	Please return this form to: Registrar of Companies					
	Companies House					
	Crown Way Cardiff CF14 3UZ					
	Have you enclosed the filin	g fee wi	th the comp	oany number wri	tten on the	
	reverse of the cheque? Cheque Postal Order	. –	Chagua / E	Postal Order	<u> </u>	_
	Cheque E Postal Ordel			8686		ζ.
	(Please complete as appropr	iate)	_			
С	ontact Address					
	ase give the name and addres re are any queries about this fo		person who	should be contact	ted if	
Cor	ntact Name		Telephone	number <i>inc code</i>	!	
<u>_</u> F	FRANCIS CLARK		-	<i>2</i> 06206		
Add	dress		*	r if applicable		
_2	3 DEVON SQUAR	<u> </u>	₹5158	<u>}</u> _		
	NEWTON ABBOT		DX exchar	nge		

TQ12 2HU

Postcode

NEWTON ABBOT